

## BUDGET HEARING AND VILLAGE BOARD MEETING – November 16, 2015

### **Public Hearing**

Notice of the Public Hearing for the purpose of receiving comments on the proposed 2016 Budget for the Village of Wales was published in the Kettle Moraine Index on October 29, 2015. The Public Hearing was called to order at 7:00 p.m. by President Flaws.

Members Present: Jeffery Flaws, Eugene Mayernick, John Reinbold, Wolfgang Henschik, Risa Kuhlman and John Meyer

Also Present: Clerk Tamez and Fred Loomis, W316 S2920 Roberts Road

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

### **Public Comments:**

No comments were received. Trustee Reinbold presented the final budget to the Board. The proposed 2016 operating budget for the Village of Wales is \$1,813,872.00. A levy of \$1,264,585.00 is being proposed along with an increase in the Village's tax rate of 3.2%. The new rate is \$3.493 per thousand for 2016 pre-TIF and \$3.615 Total (including TIF). No major changes or purchases included in the 2016 budget.

The public hearing closed at 7:02 p.m.

### **Board Meeting**

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:03 p.m.

Members Present: Jeffery Flaws, Eugene Mayernick, John Reinbold, Wolfgang Henschik, Risa Kuhlman and John Meyer

Also Present: Clerk Tamez and Fred Loomis, W316 S2920 Roberts Road

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### **PUBLIC COMMENTS**

No comments were received.

### **APPROVAL OF MINUTES**

On a motion by Trustee Henschik, second by Trustee Wiebelhaus, Board members approved the Village Board minutes of the November 2, 2015, meeting and waived reading thereof.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Moon was not required to attend. Board members reviewed the monthly report. There were 41 calls for October 2015. 10 in the Village of Wales, 30 in the Town of

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Genesee (New service area: 14) and 1 – other. Total runs for 2015—413 (New service area to date: 80). There were 6 fire calls (1 in the Village, 5 in Genesee), 4 motor vehicle accidents (2 in the Village, 2 in Genesee), 30 EMS calls (7 in the Village, 23 in Genesee) and 1 mutual aid call given.

### **ADOPTION OF 2016 BUDGET FOR THE VILLAGE**

Motion by Trustee Reinbold to approve the 2016 budget for the Village of Wales in the amount of \$1,813,872.00 second by Trustee Hemschik, passed.

### **ORDINANCE APPROPRIATING FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF WALES FOR 2016**

Motion by Trustee Reinbold to adopt an ordinance appropriating funds in the amount of \$1,813,872.00 and levying a tax in the amount of \$1,126,458.50 upon all the taxable property within the Village of Wales as returned by the assessor in the year 2015 for the use and purposes as set forth in said budget for the operation of the government and administration of the Village of Wales for 2016, second by Trustee Meyer, passed.

The tax rate for the 2016 Budget for the Village of Wales is set at \$3.493 per thousand pre-TIF, including TIF \$3.615.

### **ORDINANCE TO AMEND SECTION 395-23; MINIMUM STREET RIGHT-OF-WAY WIDTHS**

Motion by Trustee Hemschik to adopt an Ordinance to amend section 395-23; Minimum Street Rights-of-Way Widths to allow the Village to accept roads less with less than 60 feet of right-of-way at its discretion, second by Trustee Mayernick, passed.

### **CONTRACT WITH UTILITY DISTRICT #1 TO PROVIDE MAINTENANCE AND ADMINISTRATIVE SERVICES**

Motion by Trustee Mayernick to approve the contract with the Wales Utility District #1 for Village staff to provide maintenance and administrative services for district in the amount of \$11,000.00, second by Trustee Kuhlman, passed.

### **AUTHORIZE YEARLY PAYMENT TO WALES MEMBERS OF THE JOINT FIRE BOARD**

Motion by Trustee Reinbold to pay the Wales members of the Joint Fire Board \$45 per regular monthly meeting attended in an amount not to exceed \$540.00 each, second by Trustee Mayernick, passed.

### **CONTRACT WITH WOLF PAVING TO PROVIDE THE VILLAGE WITH SNOW AND ICE REMOVAL SERVICES**

Motion by Trustee Meyer to approve the Snow and Ice Removal contract with Wolf Paving Co., as presented with a 3-year term and 1-year possible extension commencing on June 30, 2016, second by Trustee Kuhlman, passed.

### **BILLS APPROVED FOR PAYMENT**

Bills submitted for 2015 expenses and a change order for Advance Construction, Inc. in the amount of \$52,400.00 in conjunction with Phase 3 of the Sanitary Sewer Project were approved on a motion by Trustee Kuhlman, second by Trustee Hemschik, passed.

## BUDGET HEARING AND VILLAGE BOARD MEETING – November 16, 2015

Correspondence and miscellaneous files were submitted.

### **ADJOURNMENT**

The Board adjourned at 7:41 p.m. on a motion by Trustee Henschik, second by Trustee Wiebelhaus, passed.

Submitted by:  
Gail E. Tamez, Clerk